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Sergeant

David Ladjevic
ASSISTING INVESTIGATOR

Carlos Flores

EMP. No

COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT

ADMINISTRATIVE INVESTIGATIVE SUMMARY

DATE / TIME: August 24, 2011 / 2234 hours

LOCATION: South Normandie Avenue

Torrance, California 90502

IAB #: IV2308834

SUBJECTS: Nicoles, James

Deputy Sheriff Generalist Carson Station/FORII

Love, Brandon
Deputy Sheriff Generalist
Carson Station/FORII

ALLEGATION

It is alleged that Subject Nicoles and Subject Love submitted an arrest report that contained false and/or inaccurate information and that Subject Nicoles provided false testimony at the preliminary hearing for the person whom they arrested (

INCIDENT SYNOPSIS

On August 24, 2011, Subject Love and Subject Nicoles arrested
drinking in public and drug possession. Subject Nicoles wrote the arrest report. On
August 26, 2011, a felony complaint was filed against for possession of
cocaine. On January 10, 2012, in Los Angeles Superior Court Subject Nicoles testified
consistent with the facts as documented in the report, and that the report was true and
accurate. was held to answer. On February 8, 2012, defense
attorney notified the District Attorney's Office regarding the existence of a video that he
said contradicted the report and testimony. As a result, Subject Nicoles and Subject

Love became the subject of a criminal investigation for False Statements in a Crime Report and Perjury (Nicoles only), which was submitted to the Los Angeles County District Attorney's Office. On February 22, 2013, the District Attorney's Office declined to file charges.

This is a summary based on statements given during audio recorded interviews by the Deputy and witnesses. For complete and detailed statements refer to the digital audio recorded files and the verbatim transcripts, which are included in this investigation.

WITNESS INTERVIEWS

WITNESS
On April 10, 2012 Witness was interviewed by Internal Criminal Investigation Bureau Sergeant Daniel Tobin and Amy Lynn Hanson. The interview was conducted at the law office of Attorney Paul Glaser. Refer to Exhibit A, page 4.
Witness said he completed his shift at 's and went to Rite-Aid to buy some beer. Witness said he sat in his car, spoke on his cell phone and opened a beer. Witness said he saw his friend Witness who was working at the Laundromat, and asked him to come out and have a beer. Witness said they sat in the car and drank beer for a short period of time when Witness left and went into the Laundromat. Witness said a short time after Witness exited the vehicle he also exited the vehicle to use the restroom. Witness said when he exited the vehicle he saw a police car in the parking lot behind him, facing the opposite direction. Witness said he opened the trunk and retrieved a bottle of water and walked to the Laundromat to use the restroom. Witness said he asked Witness to borrow a quarter, to open the restroom door, and he used the restroom.
Witness said he exited the restroom and saw two police officers inside of the Laundromat. Witness said the police officers called him over, asked him his name and for his identification. Witness said he began to remove his wallet from his pocket when Subject Nicoles took control of his hands. Witness said

he heard Subject Nicoles asking Subject Love what to do next. Witness

Subject Love told him, "Good job," and told Subject Nicoles to take him outside.

IAB NOTE: Witness said he does not understand a lot of English but he understood what Subject Love said to Subject Nicoles.

said

Witness said when they were outside he was instructed to place his hands on the hood of the police car. Witness said he was searched, arrested and placed in the back seat of the police car. Witness said while he was seated in the police car the deputies went into his car and retrieved the beer can that he was drinking from. Witness said he saw the deputies talking amongst themselves but he could not understand what they were saying.
Sergeant Tobin asked Witness if the deputies had him exit the vehicle prior to his arrest. Witness said the police never took him out of the vehicle.
On August 19, 2013 Witness was interviewed by Internal Affairs Bureau Sergeant David Ladjevic and Sergeant Romeo Ingreso. The interview was conducted at Carson Sheriff Station and was digitally audio recorded. The interview was conducted in English and interpreted into Spanish by Witness wife
Witness said he was sitting in his car at the location for approximately five minutes when he saw the police car parked with the lights off. Witness said he exited his vehicle and entered the Laundromat to use the restroom. Witness said when he exited the restroom he was contacted by the deputies. Witness said while at the front of the police car he heard the deputies talking amongst themselves but he did not understand what they were saying. Witness said the deputies talked to each other while they were driving and he believed one of the deputies was the "boss." Witness was asked which deputy he believed was the "boss." Witness said, "The African-American," (Subject Love). Witness said he understood what the deputies said on one occasion. Witness said he heard one of the deputies say, "It wasn't going to be your night." Witness said this was the only thing he understood when the deputies were talking.
WITNESS
On June 5, 2012 at 1527 hours, Witness was interviewed by Internal Criminal Investigations Bureau Sergeant Daniel Tobin and Sergeant Amy Lynn Hanson. The interview was summarized by Sergeant Hanson and is included in Exhibit A, pages 5-6.
Witness said he was working at the 'man and 'man

IAB NOTE: According to Witness they were in the car for approximately three minutes prior to exiting the vehicle.
Witness said he exited the vehicle prior to drinking the beer and returned to the Laundromat to complete his work. Witness said Witness also exited the vehicle and went into the Laundromat to use the restroom. Witness said Witness asked him for a quarter to use the restroom.
IAB NOTE: The door to the restroom is coin operated.
Witness said he gave Witness said two police officers entered the Laundromat and asked him if he worked at the Laundromat to which he replied, "Yes." Witness said the police officers asked him where his friend (Witness) went. Witness told the police officers Witness was in the restroom.
Witness said when Witness exited the restroom he walked toward the east end of the Laundromat where the police officers contacted him. He said the police officers placed Witness hands behind his back and escorted him out of the Laundromat. Witness said he could not hear the conversation the deputies were having with Witness prior to escorting him outside. Witness said he looked out of the window and saw one of the deputies searching Witness said he saw Witness being placed into the backseat of the police car. Witness did not see anything further.
SUBJECT INTERVIEW
SUBJECT JAMES NICOLES

On March 12, 2013 Subject James Nicoles was interviewed by Internal Affairs Bureau Sergeant David Ladjevic and Sergeant Carlos Flores. The interview was conducted at Internal Affairs Bureau and was digitally audio recorded. Subject Nicoles was represented by Attorney Richard Shinee.

Subject Nicoles said on August 24, 2011 he was assigned to Carson Station and was beginning his fourth month of training and his Training Officer was Deputy Brandon Love. Deputy Nicoles said he worked with Deputy Love, "a few nights."

IAB NOTE: Subject Love was recently assigned as Subject Nicoles' training officer. On the night of the incident they worked together two days.

Subject Nicoles said they were patrolling the area of Normandie Avenue Torrance, when they conducted a license plate check of a vehicle parked in the parking lot of the Subject Nicoles said when he conducted the license plate check via the Mobile Digital Terminal (MDT) he did not see any occupants in the vehicle. Subject Nicoles said the vehicle returned registered to with an address of Refer to Exhibit A, page 11. Subject Nicoles said Subject Love told him to run the address for warrants. Subject Nicoles said the address returned with several warrants. Refer to Exhibit B, for the Unit History Report.
Subject Nicoles said once they received the return and saw the warrants to the address they exited the radio car and entered the Laundromat. Subject Nicoles said when they entered the Laundromat they spoke with an employee, Witness
IAB NOTE: Due to the late hour, the Laundromat was the only business that was open and occupied.
Subject Nicoles asked Witness who the vehicle in the parking lot belonged too. Subject Nicoles said Witness pointed to the restroom, and after a few minutes a male exited the restroom. Subject Nicoles contacted the male, Witness, and asked him if his name was with Witness said, "Yes." Subject Nicoles said they escorted Witness from the Laundromat to their radio car.
Subject Nicoles said when they arrived at the radio car he again asked Witness if his name was with Witness again said, "Yes." Subject Nicoles said, while he was speaking with Witness he asked him if he was on probation or parole. Witness said, "No." Subject Nicoles asked Witness if he had anything illegal on him. Witness told him he did not have anything illegal on him. Subject Nicoles asked Witness if it would be okay if he searched him. Witness said, "Yes." Subject Nicoles conducted a search of Witness and retrieved two bindles of Cocaine, one from his rear pant pocket and one from his front pant pocket.
IAB NOTE: The conversation between Subject Nicoles and both witnesses was conducted in English.
Subject Nicoles said he arrested Witness and placed him in the rear seat of the patrol car. Subject Nicoles said Subject Love asked him how he would write the report. Subject Nicoles told Subject Love he would write it the way that it occurred and began describing how he would write it. Subject Nicoles said Subject Love stopped him and said, "We are gonna have to do this differently."

IAB NOTE: Subject Nicoles said the conversation regarding the report



Subject Nicoles said they left the location and drove to the station where he completed the booking of Witness

Subject Nicoles said he did not recall exactly when he completed writing the report but he believed it was toward the end of their shift. Subject Nicoles said he recalled Subject Love sitting with him and dictating the report. Subject Nicoles said when the report was completed Subject Love read the report and approved it prior to him turning it in to the Watch Sergeant. Subject Nicoles said he turned the report in, and waited for it to be approved by the Watch Sergeant prior to leaving the station.

Subject Nicoles said he received a subpoena for the Preliminary Hearing which was set for January 10, 2012. Subject Nicoles said he did not recognize the case until he retrieved a copy of the arrest report. **Refer to Exhibit A page 8**, for the arrest report.

Subject Nicoles said during the Preliminary Hearing he was called as a witness and sworn in. Subject Nicoles said he was questioned regarding the arrest and the contents of his report, by the District Attorney and cross examined by Defense Attorney Jay Glaser. **REFER to EXHIBIT A page 15**, for the Court Transcripts of Subject Nicoles' testimony.

IAB NOTE: District Attorney Tapti Patel was supervising Certified Clerk Min-Kuk Song during the Preliminary Hearing.

Subject Nicoles said he testified to the contents of the report even though he knew the report was not accurate. Subject Nicoles said he understood that he had to testify to what was written on the report even if it wasn't true. Subject Nicoles said he did not notify anyone regarding the inaccurate statements because he did not know who to notify.

Subject Nicoles said he did not contest Subject Love's version of the arrest because he believed he would not be signed off of the training program. Subject Nicoles said it was understood that if you go against your Training Officer you would not successfully complete the training program.

SUBJECT BRANDON LOVE

On April 22, 2013 Subject Brandon Love was interviewed by Internal Affairs Bureau Sergeant David Ladjevic and Sergeant Carlos Flores. The interview was conducted at Internal Affairs Bureau and was digitally audio recorded. Subject Love was represented by Attorney Bill Hadden.

Subject Love said on August 24, 2011 he was assigned to Carson Station as a Field Training Officer. Subject Love said he was a newly assigned Training Officer and his first Trainee was Subject Nicoles.

IAB NOTE: Subject Love was a Field Training Officer for three days on the date of the incident.

Subject Love said at approxima South Normandie Avenue, driving in the parking lot and ru behind a vehicle and saw two in he asked Subject Nicoles to run waiting for the return he saw the	Subject inning license plates. Subject ndividuals inside of the vehicle in the plate of the vehicle. Sub	It Love said they were Love said they stopped talking. Subject Love said bject Love said while
	vehicle registration returned to	with an
Subject Love asked Subject Niewhile waiting for the return Witr and entered the Laundromat. Saddress and they exited the palaundromat.	ness and Witness Subject Love said there were s	exited the vehicle several warrants to the
Subject Love said they entered believed was an employee, Witcontacted Witness contact. Subject Love said the placed him near the front of the Witness while Subject Digital Terminal attempting to contact.	tness Subject Love Subject Subject Love Subject	ve said Subject Nicoles his actions were during the out of the Laundromat and e said he remained next to be vehicle using the Mobile
Subject Love said Subject Nicoles vehicle and saw and Love said once Subject Nicoles Witness for drinking incomes witness pant pocket	open container of beer in the or s pointed out the open contains in public. Subject Love said S cident to arrest and retrieved to	center console. Subject er of beer they arrested Subject Nicoles conducted a
Subject Love said after arrestin asked Subject Nicoles if he wa Subject Nicoles to give him a b Nicoles gave him a synopsis he	s "comfortable" writing the reported synopsis of the arrest. Su	ort and, and he asked ubject Love said Subject
INVESTIGATIVE SUMMARY	Page 7 of 8	IV2308834

Page 7 of 8

INVESTIGATIVE SUMMARY

said he recalls giving him suggestions about what to write but did not dictate the report to him.

Subject Love said he did not recall when Subject Nicoles completed the report nor did he recall reviewing the report prior to Subject Nicoles turning the report in for approval. Subject Love said if he did review the report he did a "piss" poor job because the way it is written is not the way the incident occurred. Subject Love said there was no reason to change the report because they had plenty of probable cause to detain Witness

Subject Love said he did not tell Subject Nicoles to write the report the way it is written nor did he dictate the report to Subject Nicoles.

REVIEW OF VIDEO RECORDING

The incident was recorded via a surveillance camera system inside of the The video was reviewed by Internal Affairs Bureau Investigator
Sergeant Ladjevic. The surveillance video was approximately six minutes in length.
On the video it appears that Witness enters the location at 22:22:58 hours and Witness enters at 22:23:20 hours. It appears Witness an unknown object at 22:23:26 hours.
IAB NOTE: Witness obtained a quarter from Witness to open the restroom door.
On the video it appears Witness enters the restroom at 22:23:45 hours and exits the restroom at 22:24:17 hours. It appears Subject Nicoles and Subject Love entered the Laundromat at 22:24:07 hours. It appears Subject Nicoles and Subject Love contacted Witness at 22:24:14 hours. On the video it appears Subject Nicoles contacted Witness at 22:24:26 hours. On the video it appears Subject Nicoles and Subject Love escorted Witness out of Laundromat 22:25:05 hours.

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

DATE:

February 28, 2014

OFFICE CORRESPONDENCE

ATTORNEY/CLIENT PRIVILEGE ATTORNEY/CLIENT WORK PRODUCT

FROM:

PIRJO RANASINGHE, ATTORNEY

ADVOCACY UNIT

TO:

ALICIA E. AULT, CAPTAIN

INTERNAL AFFAIRS BUREAU

ATTN: Cecil Johnson

SUBJECT: BRANDON LOVE, DEPUTY SHERIFF, EMPLOYEE NO.

On October 15, 2013, Deputy Brandon Love was given his Letter of Intent notifying him that it was the intention of the Department to discharge him from his position of Deputy Sheriff, Item No. 2708A, with this Department, effective the close of business November 5, 2013.

On November 5, 2013, Deputy Love participated in his Skelly hearing with Chief Michael Rothans to discuss the issues involved in this matter.

On February 24, 2014, the Department and Deputy Love entered into a Settlement Agreement wherein the Department will reduce the intended discharge to a 15-day suspension. Deputy Love agrees that he will abide by all the conditions set forth and contained within this Settlement Agreement.

Deputy Love acknowledges and understands that he will also be removed from his Bonus I position and he will be transferred to another patrol station within his current Division as a Deputy Sheriff Generalist. (Per Chief Rothans, Deputy Love will be assigned to Lakewood Station)

Further, the Department will issue Deputy Love a Letter of Imposition reflecting Charge #1 as follows:

 That in violation of the Manual of Policy and Procedures Sections 3-01/050.10, Performance to Standards; and/or 3-01/100.35, False Information in Records; and/or 3-01/005.10, Responsibility for Documentation; and/or 3-01/030.05, General Behavior, on or about August 24, 2011, you failed to perform to the standards established for your rank as a patrol trained deputy sheriff and/or field training officer when you failed to ensure that accurate statements and an account of the arrest of were properly recorded in an arrest report documented by your subordinate, Deputy James Nicoles, (Sheriff's Uniform Report Number 911-08976-1696-181), and/or triggered false and/or inaccurate information to be documented in the arrest report (Sheriff's Uniform Report Number 911-08976-1696-181), and/or failed to review and/or correct the work product of your subordinate Deputy James Nicoles, as evidenced by, but not limited to:

- admitting in your administrative interview that you failed as Deputy James Nicoles' supervisor and you failed at doing your job as a training officer, and/or words to that effect; and/or,
- b. admitting in your administrative interview that you failed to appropriately review Deputy James Nicoles' report, and ensuring that the arrest report (Sheriff's Uniform Report Number 911-08976-1696-181) was accurate and written properly, and/or words to that effect. Your failure to review Deputy James Nicoles' report resulted in Deputy James Nicoles submitting an arrest report (Sheriff's Uniform Report Number 911-08976-1696-181) which Deputy James Nicoles admitted contained false and inaccurate information and which Deputy James Nicoles testified to as being true and accurate in Los Angeles Superior Court (Case #TA119667) on January 10, 2012. As a result, both you and Deputy James Nicoles became the subject of a criminal investigation for False Statements in a Crime Report (118.1 PC) and Deputy James Nicoles also for Perjury (118 PC), which was submitted to the Los Angeles County District Attorney's Office (Sheriff's Uniform Report Number 912-00037-2003-441).

Your conduct, based on your own admission, brought undue embarrassment and/or damaged the reputation of the Department in that court officers and the District Attorney's Office became aware of the false information in the arrest report (Sheriff's Uniform Report Number 912-00037-2003-441) and Deputy James Nicoles' false testimony. You brought discredit to yourself and/or the Department.

Deputy Love further agrees and understands that he will not be able to apply, or be assigned to a Field Training Officer position again at any time during his employment with the Sheriff's Department.

Both parties agree and understand that Deputy Love's records will reflect that a fifteen (15) day suspension was imposed and may be used for the purposes of demonstrating "progressive discipline."

Please make any necessary changes in your records and to PPI to reflect the attached Settlement Agreement. If you have any questions regarding this matter, please contact me at the settlement.

PLR:liz

Attachment



County of Los Angeles

Sheriff's Department Headquarters 4700 Ramona Boulevard Monterey Park, California 91754~2169



March 27, 2014



Dear Deputy Love:

On October 15, 2013, you were served with a Letter of Intention, indicating your right to respond to the Sheriff's Department's pending disciplinary action against you, as reported under IAB File Number 2308834. You were also advised of your right to review the material on which the discipline was based.

You did exercise your right to respond. After reviewing the response submitted to support your position, the Department executives have amended the recommended discipline. You are hereby notified that pursuant to a settlement agreement between you and this Department dated February 24, 2014, you are suspended without pay from your position of Deputy Sheriff, Item No. 2708A, with this Department for a period of fifteen (15) days, effective March 31, 2014 through April 14, 2014.

You are also hereby notified that you will be removed from your Bonus I position of Deputy Sheriff, Item No. 2708A, and will be transferred to Lakewood Station effective at the close of business on February 28, 2014.

An investigation under File Number IAB 2308834, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

1. That in violation of the Manual of Policy and Procedures Sections 3-01/050.10, Performance to Standards; and/or 3-01/100.35, False Information in Records; and/or 3-01/005.10, Responsibility for Documentation; and/or 3-01/030.05, General Behavior, on or about August 24, 2011, you failed to perform to the standards established for your rank as a patrol trained deputy sheriff and/or field training officer when you failed to ensure that accurate

statements and an account of the arrest of were properly recorded in an arrest report documented by your subordinate, Deputy James Nicoles, (Sheriff's Uniform Report Number 911-08976-1696-181), and/or triggered false and/or inaccurate information to be documented in the arrest report (Sheriff's Uniform Report Number 911-08976-1696-181), and/or failed to review and/or correct the work product of your subordinate Deputy James Nicoles, as evidenced by, but not limited to:

h admitting in your administrative interview that you failed

b. admitting in your administrative interview that you failed to appropriately review Deputy James Nicoles' report, and ensuring that the arrest report (Sheriff's Uniform Report Number 911-08976-1696-181) was accurate and written properly, and/or words to that effect. Your failure to review Deputy James Nicoles' report resulted in Deputy submitting an arrest report (Sheriff's Uniform Report Number 911-08976-1696-181) which Deputy James Nicoles admitted contained false and inaccurate information and which Deputy James Nicoles testified to as being true and accurate in Los Angeles Superior Court (Case #TA1199667) on January 10, 2012. As a result, both you and Deputy James Nicoles became the subject of a criminal investigation for False Statements in a Crime Report (118.1 PC) and Deputy James Nicoles also for Prejury (118 PC), which was submitted to the Los Angeles County District Attorney's Office (Sheriff's Uniform Report Number 912-00037-2003-441).

Your conduct, based on your own admission, brought undue embarrassment and/or damaged the reputation of the Department in that court officers and the District Attorney's Office became aware of the false information in the arrest report (Sherif's Uniform Report Number 912-00037-2003-441) and Deputy James Nicoles' false testimony. You brought discredit to yourself and/or the Department.

Deputy Love further agrees and understands that he will not be able to apply, or be assigned to a Field Training Officer position again at any time during his employment with the Sheriff's Department.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference."

Prior to imposing this disciplinary action, I have thoroughly reviewed the incident and your record with this Department.

You will hereby take notice that any future acts of misconduct may result in more severe disciplinary action.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JOHN L SCOTT, SHERIFF

MICHAEL J. ROTHANS, CHIEF SOUTH PATROL DIVISION

Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures and Civil Service Rules (when applicable).

MJR:AEA:bs

c: Advocacy Unit

Michael J. Rothans, Chief, South Patrol Division

Internal Affairs Bureau

Personnel Administration

Office of Independent Review (OIR)

Lakewood Station/unit Personnel File